

## HARDIN COUNTY FISCAL COURT

SEPTEMBER 23, 2003  
REGULAR TERM

Judge/Executive Harry L. Berry called the Fiscal Court Meeting to order and requested a roll call vote. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman absent, King yes, Easter yes, Goodman yes, Crady yes.

Squire Hay led the court in the opening prayer.

Squire Jagers led the court in the pledge to the flag.

Jo Emary, Radcliff Chamber of Commerce, presented a chamber update.

Wiseman joined the court at this time.

Louis Lawson, Hardin County Jailer, presented GPS bids and specifications.

Hay moved and Wiseman seconded to approve the bond continuation certificate for the County Attorney's staff positions. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Judge/Executive Berry announced that the State Local Debt Officer had approved the Hardin County Kentucky General Obligation Refunding Revenue Bonds in the amount of \$17,025,000 to be issued by Hardin Memorial Hospital.

A motor fuel quote was opened and read.

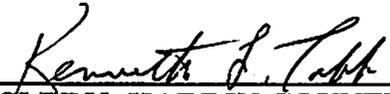
Jagers moved and Wiseman seconded to approve the attached consent agenda to include approval of payroll for September 12, 2003, approve liability checks from payroll account, approve claims Batch #03-8008, 03-8022, and 03-8023, adopt attached Resolution #2003-97 for budget transfers Batch #03-4123 and approve the minutes of the September 9, 2003 Fiscal Court Meeting. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Hay moved and Wiseman seconded to reject all salt bids and rebid. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

King moved and Goodman seconded to enter into closed session pursuant to KRS 61.810(1)(G) for the purpose of discussions between the Fiscal Court and the Rumpke Company concerning the Pearl Hollow Landfill pipeline proposal. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Court was adjourned under the direction of Harry L. Berry, Judge/Executive presiding.

  
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HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
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CLERK, HARDIN COUNTY FISCAL COURT